

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Sherri S. Lightner, Chair
Councilmember Todd Gloria, Vice Chair
Council President Pro Tem Kevin Faulconer
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, JULY 20, 2011, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dominika Bukalova, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: BukalovaD@sanidiego.gov
(619) 236-6972

Committee members present: Lightner, Gloria, Alvarez

Committee members not present: Faulconer

NON-AGENDA PUBLIC COMMENT:

Robert McNamara commented on the California Assembly's Select Committee on Homelessness.

(Item-5 was continued at the request of David Graham, Mayoral staff, therefore related comments were provided as non-agenda public comment. Please see "Mayoral Comment" section below for continuance request.)

Jim Varnadore commented on Item-5 on the agenda. Mr. Varnadore requested that Committee not take up the item, but remand it to staff with instructions to circulate the item to the community planning system.

Matt Adams, representing the Building Industry Association, commented on the continuance of Item-5 on the agenda. Mr. Adams expressed his concern regarding the impending deadline of the expiration of the fee deferral program.

ACTIONS
Committee on Land Use and Housing
July 20, 2011
- 2 -

COMMITTEE COMMENT:

Comments regarding Item-5:

Councilmember Gloria noted that he wanted to echo the comments of both Mr. Varnadore and Mr. Adams.

Chair Lightner said staff will have to make a determination regarding what will go to the planning groups or Community Planners Committee (CPC).

Councilmember Alvarez noted that it is probably is a good idea that the item go to the planning groups or CPC before the item returns back to Committee.

Chair Lightner requested that David Graham give an estimate on when the amendments to Council Policy 600-27, "Sustainable Building Incentive Policy," will be ready to return back to the Committee. David Graham noted that his understanding is that there will be a meeting in two days (July 22, 2011) regarding this item and the expectation is that it should be completed in time for the September (14) Committee meeting.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

David Graham, Mayoral staff, requested to continue Item-5 to the next meeting (September 14, 2011). Councilmember Alvarez inquired regarding the continuance request and David Graham responded that a City Attorney memo was issued (on July 19, 2011) and staff has not had a chance to meet with City Attorney staff.

ADOPTION AGENDA

Approval of the Record of Action Items for June 22, 2011

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez, to approve.

VOTE: 3-0; Lightner-yea, Gloria-yea, Faulconer-not present,
Alvarez-yea

ACTIONS
Committee on Land Use and Housing
July 20, 2011
- 3 -

CONSENT ITEMS

ITEM-1: [Report from the Engineering and Capital Projects Department](#) regarding
AS-NEEDED CULTURAL RESOURCES CONSULTANT AGREEMENT
WITH RECON ENVIRONMENTAL, INC.

ITEM-2: [Report from the Engineering and Capital Projects Department](#) regarding
AS-NEEDED CULTURAL RESOURCES CONSULTANT AGREEMENT
WITH LSA ASSOCIATES, INC.

ACTION: Motion by Councilmember Alvarez, second by Councilmember
Gloria, to approve Item 1 and Item 2.

VOTE: 3-0; Lightner-yea, Gloria-yea, Faulconer-not present,
Alvarez-yea

ACTION/DISCUSSION ITEMS

ITEM-3: [Report from the Real Estate Assets Department](#) regarding SALE OF 1331
MORENA [PowerPoint](#)

ACTION: Motion by Councilmember Alvarez, second by Councilmember
Gloria, to move this item to the full City Council without a recommendation.

VOTE: 3-0; Lightner-yea, Gloria-yea, Faulconer-not present,
Alvarez-yea

ITEM-4: [Report from the Real Estate Assets Department](#) regarding SALE OF EXCESS
CITY REAL ESTATE – GARNET AVENUE, SAN DIEGO, CA
 [PowerPoint](#)

ACTION: Motion by Councilmember Alvarez, second by Councilmember
Gloria, to move staff recommendation.

VOTE: 3-0; Lightner-yea, Gloria-yea, Faulconer-not present,
Alvarez-yea

ACTIONS
Committee on Land Use and Housing
July 20, 2011
- 4 -

- ITEM-5: **NOTE: This item was continued to the September 14, 2011, LU&H Committee meeting.**
[Report from the Development Services Department](#) regarding ORDINANCE AMENDING THE SECTION OF THE SAN DIEGO MUNICIPAL CODE RELATING TO THE CITY'S FACILITY BENEFIT ASSESSMENT (FBA) AND DEVELOPMENT IMPACT FEE (DIF) PROVISIONS
- ITEM-6: [Report from the San Diego Housing Commission](#) regarding 2011 AFFORDABLE HOUSING BEST PRACTICES TASK FORCE RECOMMENDATIONS
- ACTION: Information only. Direction was provided to return with an informational task force progress report in October 2011 and a final report, including funding recommendations/mechanism, to the Committee in December 2011.

INFORMATION ITEMS

- ITEM-7: [Report from the Development Services Department](#) regarding URBAN AGRICULTURE – POTENTIAL REGULATORY REFORMS
- ACTION: Information only. Direction was given to staff to return back to Committee with draft regulations.

Sherri S. Lightner
Chair